

## SOUTH FORBES TOKYO MANSIONS HOMEOWNERS ASSOCIATION INC.

South Forbes Golf City Brgy. Inchican Silang, Cavite

Email Add: admin@southforbestokyomansionshoai.com/cp no. 0906-942-5162 tel no.(046)409-3612

## BOARD RESOLUTION NO. 015 SERIES OF 2023

**SUBJECT:** Appointment To The Committee on Construction and Architectural Review.

WHEREAS, under Article VII, Section 1 of the TMSFHOAI By-Laws allows the TMSFHOAI to organize and create committees;

WHEREAS, the Committee on Construction and Architectural Review have been formally created by the SFTMHOAI Board of Directors via a Board Resolution;

WHEREAS, said homeowners have signified their intention to serve in said committees; NOW, THEREFORE, the 2023-2025 SFTMHOAI Officers/Directors do hereby resolve the appointment of the following Construction and Architectural Review:

## Committee on Construction and Architectural Review

- a. Engr. Arnel I. Orias Chairperson
- b. Mr. Guerrero G. Lagat Jr.- Vice Chairperson
- c. Mr. Dexter D. Pazziuagan Member
- d. Mr. Mark Stanley P. Lucero Member

This Board Resolution supersedes Board Resolution No.12 Series of 2023 dated July 3, 2023. **ADOPTED AND APPROVED** by the 2023-2025 SFTMHOAI Board of Directors and Officers effective **August 18, 2023** by affixing their signature atop their name as listed hereunder:

ELAINE B. ALABIN

President

NIÑO J. CONZALES

Vice President

GUERRERO G. LAGAT Jr.,

Treasurer

AMANDO C. DAYRIT

Secretary

JOEL MALAPIS

Director